

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 07157 220102Z

64

ACTION XMB-07

INFO OCT-01 ARA-10 ISO-00 EB-05 DRC-01 RSC-01 /025 W

----- 013613

R 220012Z AUG 74

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 3412

UNCLAS MEXICO 7157

EO 11652: N/A

TAGS: BPRO, MX

SUBJECT: EXIM CREDIT ASSISTANCE ON SALE TO SERVICIO ORGANIZADO
SECRETARIAL

REF: TECLON 8/20/74 KEN WICKETT/RUTH ORTEGA

1. AS STATED TELCON MEXICAN BANK REPORTED FAVORABLY ON BOTH
CITLA, S.A. AND LATONES NACIONALES, S.A.

2. EMBASSY CHECKED SEVERAL BANKS, NONE OF WHICH HAD CREDIT
INFO ON SERVICIO ORGANIZADO SECRETARIAL. ONE BANK STATED THAT
FIRMS'S PURCHASES WERE CUSTOMARILY MADE IN US AND HENCE IT HAD
LITTLE USE FOR CREDIT IN MEXICO.

3. CURRENT DIRECTORY OF MEXICAN BANKING ASSOCIATION LISTS
ALEJO PERALTA, OWNER OF ALL THREE COMPANIES, AS PRESIDENT OF
BOARD OF LOCAL INVESTMENT BANK FINANCIERA DE CREDITO MERCANTIL,
S.A. EMBASSY WOULD SUPPOSE PERALTA USES FACILITIES OF THIS
BANK WHEN NECESSARY. IF EXIM CAN GIVE NAMES OF BANKS LISTED
BY HIM AS REFERENCES, EMBASSY WILL CHECK AGAIN.

4. AS STATED TELCON, ALEJO PERALTA HAS LONG ENJOYED
CONSIDERABLE IMPORTANCE IN LOCAL INDUSTRIAL CIRCLES AND
HAS EXTENSIVE OPERATIONS. NO OBJECTIONS.
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